

Minutes  
The City of Frederick  
Mayor and Board of Aldermen  
Workshop

March 12, 2014  
3:00 p.m.  
City Hall Board Room

- I. Mayor Randy McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor, Joshua Bokee and Donna Kuzemchak. Also present were City Attorney Saundra Nickols and Legislative Assistant Lauren O'Malley. Alderman Philip Dacey was out of town.
- II. The Mayor led the Pledge of Allegiance.
- III. Workshop:

*Item 1:* Saundra Nickols - City Attorney and Zack Kershner – Director of Public Works presented the proposed amendment to the Homewood Annexation Resolution (No. 08-89) which would delete the requirement for a Water Tower Site, since Resolution No. 12-30 requires the developer of the Crum Property to provide a parcel of land for the same purpose. Noel Manolo, Mark Friis, Bruce Dean, and Alex San Andrews provided information on an agreement between the developers of the Homewood and Crum properties which states that the water tower site will be dedicated by the Crum property.

City Attorney Saundra Nickols will make the recommended changes to Condition No. 8 of the amendment and the Resolution will be presented for approval at the Mayor and Board meeting on March 20, 2014.

*Item 2:* Michael Spurrier – Director of the Frederick Community Action Agency presented recommendations for the use of funds collected under the Payment-in-Lieu Ordinance. Kimberly Ashkenazi – Housing Authority provided additional information as it relates to the moderately priced dwelling units. Mr. Spurrier will conduct further research on the recommendations provided and a Memorandum of Understanding between the Mayor and Board of Aldermen, the Board of County Commissioners, and the Religions Coalition in regards to the year-round shelter will be brought to the Mayor and Board in the future.

Public Comment was provided by Arnold Farlow, Annette Breiling, Janet Bartell, Katie Nash, Reverend Brian Scott, Paul Reid and County Commissioner David Gray.

*Item 3:* Roelkey Myers – Deputy Director of Parks and Recreation and Rachel Depo – Assistant City Attorney presented a proposed ordinance to add to Chapter 6 of the City Code, Article V, entitled “Charges for Programs, Classes, and Facilities”. The draft ordinance would allow the Deputy Director to increase and reduce fees based on certain conditions.

This item will be presented for approval at the April 3, 2014 Mayor and Board Public Hearing.

IV. Elected Official Comments:

Aldermen Kuzemchak and Russell announced that Will Haygood, the author of The Butler will be in Frederick at Hood College on March 19, 2014 to help commemorate the 50<sup>th</sup> Anniversary of the Civil Rights March.

The meeting was adjourned at 5:50 p.m.

Respectfully Submitted,

Lauren O’Malley  
Legislative Assistant